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Your Ref:

Our Ref:

S/5411/89

LTO/sl

7th September, 2007

Securities and Exchange Commission, Division of Corporate Finance, Office of International Corporate Finance, Room 3045 (Stop 3-4), 450 Fifth Street, Washington, D.C.20549, United States of America.

SUPPL

Ladies and Gentlemen,

Re:

Starlight International Holdings Limited

("the Company")

Rule 12g3-2(b) Exemption

File No.82-3594

Pursuant to Rule 12g3-2(b)(1)(iii), and on behalf of the Company, enclosed are the documents described on Annex A hereto for your attention.

These documents supplement the information previously provided with respect to the Company's request for exemption under Rule 12g3-2(b), which was established on January 11, 1994.

This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act"), and that neither this letter nor the Company is subject to the Exchange Act.

Please do not hesitate to contact the undersigned at (852) 2827 4748 in Hong Kong if you have any questions.

Thank you for your attention.

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Yours faithfully, For and on behalf of FAIR WIND SECRETARIAL SERVICES

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c.c. the Company

Annex A to Letter to the SEC Dated 7th September, 2007 of Starlight International Holdings Limited

The documents checked below are being furnished to the SEC to supplement information provided with respect to the Company's request for exemption under Rule 12g3-2, which exemption was established on January 11, 1994:-

DESCRIPTION OF DOCUMENT

1. Title : Notification of movement of securities in Hong Kong

Date: 31st August, 2007

Entities requiring item: HKSE pursuant to Exchange Listing Agreement; and

2001 SEP 19 1/2 1/2 5/3

Ö

Hong Kong Limited

The Research & Planning Department of The Stock Exchange of

Grom:	(Na	From: Starlight International Holdings Limited (Name of Company) Mr. Peter Lee Yip Wah (Name of Responsible Official) Toth September, 2007	mited T	d Tel No.: 28271778	78	
\mathfrak{F}) Inf	(A) Information of Types of Listed Equity Securities: (please tick wherever applicable)	Equity	Securities:		
	.	Ordinary shares		۷	2.	Preference shares:
	'n	Other classes of shares				please specify:
	4.	Warrants	••			please specify:

(B) Movement in Authorised Share Capital:

\$500,000,000	\$0.40	1,250,000,000	Balance at close of the month:
Nil		N:I	Increase/(Decrease)
\$500,000,000	\$0.40	1,250,000,000	Balance at close of preceding month:
Authorised Share Capital (HK\$)	Par Value (HK\$)	No. of Ordinary shares/Preference shares/other classes of shares	

(C) Movement in Issued Share Capital:	oital:		
	No. of Ordinary shares	No. of Preference shares	No. of other classes of shares
month:	790,767,614	Nil	Nii
Increase/(Decrease) during the month	0	Nil	Nil
Balance at close of the month:	790,767,614	Nil	Zii

D) Details of Movement:* please delete and insert "N/A" wherever inapplicable

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	SECURITIES)
	IN ISSUE AT				SECURITIES	IN NO. OF
TYPE OF SECURITIES	CLOSE OF	MOVEM	MOVEMENT DURING THE	THE MONTH	IN ISSUE AT	NEW SHARES
	PRECEDING				CLOSE OF THE	ARISING
	MONTH				MONTH	THEREFROM
HARE OPTIONS*)	
уре	No. of Options	Granted	Exercised	Cancelled	No. of Options	
. Employee share option scheme						
adopted on 12th September, 2002)	
Exercise price: HK\$0.86	3,000,000	N:I	N.	Zii	3,000,000	
Exercise price: HK\$0.814	500,000	Z.	Z	Z	500,000	
Exercise price: HK\$0.89	12,440,000	N:I	Nil	Z	12,440,000	
Exercise price: HK\$1.45	2,000,000	Nil	N.	Z	2,000,000	
Exercise price: HK\$1.66	200,000	Z:	N.I.	Z	200,000	
Exercise price: HK\$1.72	40,000	N.	N:I	Z	40,000	
Exercise price: HK\$1.93	3,000,000	Nil	Nii	Zi	3,000,000	
2. Employee share option scheme						
adopted on Exercise price: HK\$						
WARRANTS*	Nominal Value				Nominal Value	
Date of Expiry	(HK\$)	_	Exercised (HK\$)		(HKS)	
Cuberiation price HKS				•		
)						
Subscription price HK\$						

0	r classes of shares during the month:	Total No. of ordinary shares/preference shares/other classes of shares increased/(decreased) during the month:		
		Issue and allotment Date: Issue and allotment Date: Issue and allotment Date: Issue and allotment Date: Cancellation Date: Redemption Date: Issue and allotment Date: Issue and allotment Date:	Price: Price: Price:	Rights Issue Placing Bonus Issue Scrip Dividend Repurchase of share Redemption of share Consideration issue Others (Please specify)
	N/A	N/A	N/A	Onvertibles Notes Convertible price: HK\$
	Units	Converted (Units)	Units	CONVERTIBLES*

lemarks:

Authorised Signatory

Name: Peter Lee Yip Wah

Title: Secretary

Stock Exchange without prior notification to the company/issuer. Note:
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